

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, March 21, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will recognize participants in County's "Faces of the County" campaign

Supervisor Wilson will make a presentation to Toshiba American Medical Systems

Supervisor Coad will present a resolution commending the District Attorney's Family Support Division

## II. CONSENT CALENDAR (Items 1-39)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Supervisor Silva** - Animal Control Advisory Board - Reappoint Joel Pasco, Costa Mesa, for term ending 4/14/02

### DEPARTMENT APPOINTMENTS

2. **Health Care Agency** - Emergency Medical Services Quality Assurance Board - Appoint Jane Elder, Santa Ana, to complete term ending 6/30/00
3. **Community Services Agency** - Orange County Workforce Investment Board - Appoint David Biggs, Jama Meyer and Paula Starr, Santa Ana, for terms ending 12/31/02 - All Districts

### COMMENDATIONS/PROCLAMATIONS

4. **Chairman Smith** - Adopt resolution proclaiming June 7, 2000 as "Orange County Trauma System's Twentieth Anniversary"
5. **Supervisor Spitzer** - Adopt resolution congratulating Recording for the Blind and Dyslexic and proclaiming April 8 -17, 2000 "National Record-A-Thon Week"

#### **Supervisor Coad:**

6. Adopt resolution commending Fred F. Flores for his years of service with the County and Orange County Transportation Authority
7. Adopt resolution commending Frank Garcia for his community efforts

### COMMUNITY SERVICES AGENCY

8. Approve Labor Market Survey agreement with Orange County Business Council for Workforce Development Assessment Work Program - All Districts

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## HEALTH CARE AGENCY

9. Approve consent to assignment of agreement from Unicare Home Corporation, dba Nancy's Guest Village; and approve agreement with Luzviminda and Paul Brimbuela, dba Palm Gardens for mental health residential rehabilitation services, 7/1/00 - 6/30/01 (\$199,290) - All Districts
10. Approve price agreement N1000002263 with Pacific Eagle International Security, Inc. for unarmed security guard services, HCA-17th Street Clinic, 4/1/00 - 3/1/01 (\$50,500); renewable for two additional years - District 1

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

11. Approve right-of-entry agreement with Thomas V. Reeve, II and Juliann Reeve-Wares for access to Reeve's Pit to maintain ground water monitoring well; and make California Environmental Quality Act findings - District 3

## JOHN WAYNE AIRPORT

12. Approve price agreement N1000002555 with Christenson Electric, Incorporated for interior/exterior lighting maintenance service, 4/1/00 - 3/31/03 (\$300,000) - District 5
13. Approve price agreement N1000002556 with Cyclone Surface Cleaning, Incorporated for runway cleaning services, 5/1/00 - 4/30/01 (\$18,480); renewable for two additional years - District 5
14. Approve price agreement N1000002543 with Schindler Elevator Corp. for maintenance and repair of elevators, 4/1/00 - 3/31/03 (\$50,000 per year); renewable for 4th & 5th years - District 5
15. Approve price agreement N1000002563 with Cabletron Systems Sales & Service, Inc. for network hardware and software maintenance, 4/15/00 - 4/14/03 (\$35,000 per year); renewable for 4th & 5th years - District 5

## PLANNING AND DEVELOPMENT SERVICES

16. Approve assignment and assumption agreement with Los Alisos Citrus Ranch - West, A.J. West Ranch, LLC and City of Lake Forest related to acquisition of properties by A.J. West Ranch LLC from Los Alisos Citrus Ranch - West - District 3
17. Approve Tract 15809, Toll Land XX Limited Partnership, Coto de Caza area; accept easements for resource and scenic preservations; approve construction agreement S1099-2655 and accept bonds guaranteeing construction of improvements - District 5
18. Approve Tract 15755, Toll Land XX Limited Partnership, Coto de Caza area; accept dedication for Lots MM, NN and OO and easements for resource and scenic preservation; approve construction agreement S1099-2654 and accept bonds guaranteeing construction of improvements - District 5
19. Approve Tract 15810, The Irvine Company, Newport Coast area; accept easement for ingress and egress of emergency and public service vehicles over Lots A - D, G, H and R; approve construction agreement S0100-0005 and accept bonds guaranteeing construction of improvements - District 5

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20. Approve agreement with Rancho Santa Margarita Joint Venture regarding use of affordable unit credits generated in the Rancho Santa Margarita and Rancho Trabuco Planned Communities, including a \$300,000 payment for other affordable housing programs - Districts 3 & 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

21. Approve lease with U.S. Army Corps of Engineers for public park and recreational purposes, Craig Regional Park, Brea and Fullerton - District 3
22. Approve agreement D00-002 with National Water Research Institute for microbial research study, Talbert/Lower Santa Ana River watershed - Districts 1, 2 & 5
23. Approve grant of easements and agreement with and execution of quitclaim deed to National Audubon Society, Inc. for trail and resource preservation, Audubon access, wildlife research and drainage purposes, Caspers Wilderness Park; and make California Environmental Quality Act and other findings - District 5
24. Approve price agreement N1000002257 with George Bates Automotive for refurbishment of Sheriff vehicles, 3/21/00 - 3/20/01 (\$100,000); and make California Environmental Quality Act findings - All Districts
25. Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for storage building for surplus equipment, Santa Ana - District 1
26. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and continue matter to 04/04/00, 9:30 a.m. for further consideration - District 3 (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47) (4/5 vote)
27. Authorize purchase of unbudgeted mobile trailer mounted prover equipment for Agricultural Commissioner (\$17,500) - District 4

## SOCIAL SERVICES AGENCY

28. Accept Targeted Assistance Discretionary 1999 grant funds and approve agreement with St. Anselm's Cross-Cultural Community Center for community-based services to assist older refugees, 4/1/00 - 3/31/01 (\$184,994) - All Districts
29. Approve price agreement N1000002557 with Santa Fe Building Maintenance for janitorial services, Orangewood Childrens Home, 4/1/00 - 3/31/01 (\$79,269.24); renewable for two additional years; and make appropriate findings - District 4

## PUBLIC PROTECTION

30. **District Attorney** - Approve amended price agreement N1000002026 with South Coast Moving and Storage for moving services ending 4/30/00 (\$121,940; new total \$125,940) -District 1
31. **Sheriff-Coroner** - Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for replacement of roof, Central Women's Jail, Santa Ana; and make California Environmental Quality Act findings - District 1

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## GENERAL ADMINISTRATION

32. **County Counsel** - Accept settlement offer for County of Orange v. Camp Frasier, Inc., etc., et al., Orange County Superior Court Central Justice Center No. 81-78-92; authorize County Counsel to sign any and all documents necessary for implementation of settlement (\$15,000) - District 3

### **County Executive Office:**

33. **Acting as the Board of Supervisors and Community Facilities Districts 86-1, 2; 87-1, 2, 3, 4, 5A, 5B, 5C, 5D, 5E, 6, 7, 8, 9; 88-1, 2 and 99-1** - Approve agreement 00-002FA with Fieldman, Rolapp & Associates for financial advisory services - Districts 3 & 5
34. Approve adjusted salary for Assessor, effective 3/10/00; and rescind Resolution 98-59 - All Districts
35. **Chairman Smith** - Approve Community Social Program Grant funds to Society of Hispanic Historical and Ancestral Research; approve budget adjustments and make appropriate findings, 3/21/00 - 9/30/00 (\$1,000)

### **Supervisor Coad:**

36. Approve Community Social Program Grant funds to John F. Kennedy High School Shamrock Regiment Band; approve budget adjustments and make appropriate findings, 3/21/00 - 9/30/00 (\$1,000)
37. Approve Community Social Program Grant funds to El Dorado High School Band Boosters; approve budget adjustments and make appropriate findings, 3/21/00 - 9/30/00 (\$1,000)
38. **Clerk of the Board** - Authorize payment for special Court Appointed Assessment Appeals Board to hear appeal filed by Orange County Assessment Appeals Board member - All Districts
39. **Clerk-Recorder** - Approve trust fund monies for enhancement of computer security, cashiering system upgrade and employee restroom refurbishment; and approve budget adjustments (\$61,574) - All Districts (4/5 vote) (Continued from 3/7/00, Item 73; 3/14/00, Item 28)

## END OF CONSENT CALENDAR

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## **III. DISCUSSION ITEMS (Items 40-52)**

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### **HEALTH CARE AGENCY**

- 40. Adopt resolution accepting State Department of Mental Health funding to implement Children's System of Care (\$250,000 annually) - All Districts
- 41. Select DMG-Maximus as primary and Deloitte & Touche as alternate consultants for comprehensive management audit; and authorize negotiation of agreement for Board approval - All Districts
- 42. Adopt resolution amending agreement SCC30 (99/00) with State Department of Alcohol and Drug Programs for alcohol and drug abuse treatment and prevention services, 7/1/99 - 6/30/00 (\$6,674,870; new total \$25,012,502) - All Districts

### **HOUSING AND COMMUNITY DEVELOPMENT**

- 43. Approve acceptance of 1999 Continuum of Care Homeless Project grants; authorize Director or designee to sign all necessary agreements with subrecipients; and proceed with planning and preparation of consolidated application for 2000 SuperNOFA Continuum of Care for Homeless Assistance Program - All Districts
- 44. Approve policy and procedural modifications to Home Improvement Program (HIP) and extension of USE Community Services Group agreement for HIP management to 10/31/00; authorize Request for Proposal for Housing Construction/Loan Services; and adopt Neighborhood Preservation Strategy - All Districts

### **JOHN WAYNE AIRPORT**

- 45. Select and award operating agreement to A Taxi Cab for operation of taxicab service; direct staff to report back to the Board annually with performance report; and make California Environmental Quality Act and other findings - District 5

### **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

- 46. Receive and file Program Status Report for Orange County Red Imported Fire Ant Program - All Districts
- 47. Receive bids and award contract to Manson Construction Co. for Dana Point Harbor Maintenance Dredging Project, Dana Point (\$603,500) - District 5
- 48. Select Primare, Inc. as primary and PinnacleOne, Inc. as alternate contract administrator-project management firms for Health Care Agency/Regional Animal Care Center and SSA/Children & Family Services 60-bed group placement facility, MCAS Tustin; and authorize Director or designee to negotiate agreement for Board approval - District 5



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## GENERAL ADMINISTRATION

49. **County Executive Office** - Approve price agreement N10000002262 with Network Television Time for videotaping services for Board of Supervisors' meetings, 2/16/00 - 2/15/01 (\$196,542); renewable for four additional years (\$181,542 per year); approve one-time cost and resources to refurbish Room 165 as a control room to accommodate equipment for taping (\$40,000); authorize negotiation of agreement for messenger services to deliver videotapes to cable stations - All Districts (Continued from 2/15/00, Item 45)
50. **Chairman Smith and Supervisor Silva** - Direct staff and Sacramento Legislative Advocate to pursue legislation to prevent annexation of former military bases, prevent annexation of key regional facilities and enable implementation of real estate decisions by a majority of the Board - All Districts (Continued from 2/15/00, Item S48E; 3/7/00, Item 93)

### **DELETED**

## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

51. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange

## ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

52. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission

## **IV. PUBLIC HEARINGS (Item 53) 9:30 A.M. OR AS SOON THEREAFTER**

### HOUSING AND COMMUNITY DEVELOPMENT

53. Public Hearing to consider adopting draft Five-Year Consolidated Plan, FYs 2000 - 2004; and Annual Action Plan, FY 2000 - 2001 - All Districts

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

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*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

ADJOURNED

NEXT MEETINGS:

March 28, 2000

March 28, 2000

April 4, 2000

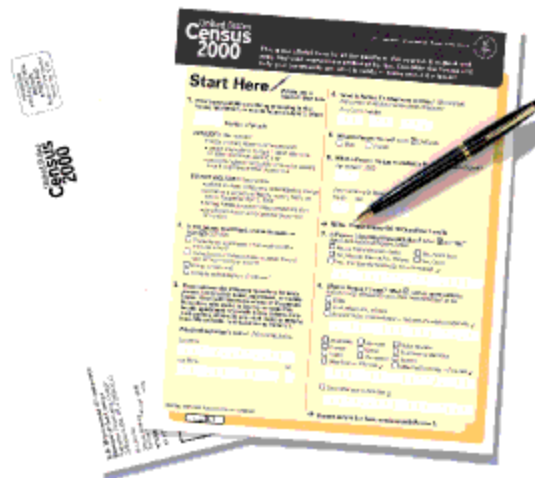
April 11, 2000

Regular Board Meeting, 6:00 P.M.

Cancelled Regular LRA Meeting, 4:00 P.M.

Regular Board Meeting, 9:30 A.M.

Regular Board Meeting, 9:30 A.M.



**THIS IS YOUR FUTURE  
DON'T LEAVE IT BLANK.**